

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786



TOWN OF ELLINGTON

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LORI L. SPIELMAN
First Selectman

JAMES M. PRICHARD
Deputy First Selectman

MELINDA M. FERRY
A. LEO MILLER, JR.
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN
Special Meeting
Monday, April 4, 2016
Town Hall Meeting Hall

MINUTES

SELECTMEN PRESENT: Lori L. Spielman, Melinda M. Ferry, A. Leo Miller, James M. Prichard, Ronald F. Stomberg, John W. Turner

SELECTMAN ABSENT: David E. Stavens

OTHERS PRESENT: Nicholas J. DiCorleto, Jr., Finance Officer/Treasurer; Marie Sauve, Human Resources Coordinator; Kimberly Bechard, Acting Assessor

I. CALL TO ORDER

First Selectman Spielman called the meeting of the Board of Selectmen (BOS) to order at 6:01 p.m.

II. CITIZENS' FORUM

No citizens came forward.

III. EXECUTIVE SESSION

A. For the purpose of discussing personnel appointment

MOVED (TURNER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 6:02 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL APPOINTMENT.

PRESENT: BOS members; Nicholas J. DiCorleto, Jr.; Marie Sauve, Human Resources Coordinator

The BOS came out of Executive Session at 6:10 p.m.

IV. NEW BUSINESS:

A. Appointment of Assessor

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO APPOINT KIMBERLY BECHARD AS THE TOWN OF ELLINGTON ASSESSOR WHO SHALL SERVE FOR AN INDEFINITE TERM AT A STARTING SALARY OF \$73,518, FOR A 37 ½ HOUR WORKWEEK, EFFECTIVE APRIL 4, 2016 AS RECOMMENDED BY THE FINANCE OFFICER AND THE FIRST SELECTMAN.

B. Authorization to Hire: Deputy Assessor

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO AUTHORIZE THE FIRST SELECTMAN TO HIRE A DEPUTY ASSESSOR TO FILL THE VACANCY CREATED BY THE PROMOTION OF KIMBERLY BECHARD.

V. ADJOURNMENT

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 6:12 P.M.

Submitted by Marie Sauve Approved by Lori L. Spielman
Marie Sauve Lori L. Spielman